

**MAY 24, 2010**

**NOTICE**

There will be a meeting of the **Rules & Administration Committee** of the Board of Commissioners of Cook County on **Tuesday, June 1, 2010 at the hour of 1:15 PM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

304792      **CREATION OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Timothy O. Schneider and Joan Patricia Murphy, County Commissioners.

**PROPOSED RESOLUTION**

**CREATION OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE**

**WHEREAS**, Cook County has recently re-formed the Cook County Homeland Security and Emergency Management Department (CCHSEM) under the office of the President; and

**WHEREAS**, the CCHSEM department is charged with overseeing the use of federal funds in suburban Cook County and providing a county-wide emergency management system that integrates available first responders, their departments and their resources; and

**WHEREAS**, it is the goal of the new CCHSEM department to improve our current emergency management system and preparedness capabilities in light of a recent scathing report from the U.S. Department of Homeland Security on the state of emergency preparedness in the Chicago area; and

**WHEREAS**, due to the importance of this department and its goals to coordinate and prepare for disasters it is incumbent upon this board to ensure the departments diligence in this vein and up to date on its progress; and

**WHEREAS**, the best way to ensure the timely flow of information is to form a new committee to oversee the CCHSEM department.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Board of Commissioners do hereby resolve to create the new Cook County Homeland Security and Emergency Management Committee effective immediately.

**\*Referred to the Rules & Administration Committee on 1/26/2010**

---

Matthew B. DeLeon, Secretary

Chairman: Moreno

Vice-Chairman: Gorman

Members: Beavers, Daley, Schneider, Silvestri, Sims, Suffredin

**RULES & ADMINISTRATION COMMITTEE NOTICE  
MAY 24, 2010  
PAGE 2**